

**Subject:** Last 2 pick ups info !

**From:** Vladimir Pestereanu <vladimir.pestereanu@yahoo.com>

**Date:** 8/2/2015 9:43 AM

**To:** Phyllis Ann <nationalrelocationsolutions@gmail.com>

**CC:** "verlan1983@gmail.com" <verlan1983@gmail.com>, "shuklin22@gmail.com" <shuklin22@gmail.com>

Morning there,

The following is the info regarding last 2 pick ups.

1)

N2639321 Mary Hunter Act. Space ~ 2700 Total - 19801 Subtotal - 17776.50 Blankets 76  
Storage: simply self storage 9805 wilkens blvd, mason, oh, 45040 Unit: 1738/1740" Gate  
code : \*17383669#

2)

N2637585 Brandon Wisler Total - 13666.20 Actual space ~ 1350 Blankets - 30 Storage -  
simply self storage 9805 wilkens blvd, mason, oh, 45040 Unit: #1740 Gate code : \*17383669#

Below is the pw for both jobs.

Feel free to call me if you have any questions.

Have a sunny Sunday.

**National Relocation Solutions**  
1835 E. Hialeahdale Beach Blvd. #667  
Hialeahdale Beach, FL 33008  
Tel: (888) 631-5815  
Fax: (443) 837-6255  
Email: info@nationalrelocationsolutions.us  
US DOT 2500112 ICC MC 871523  
Website: www.nationalrelocationsolutions.us

1726 37585  
7/31/15  
will arrive  
RC 87598P

### INTERSTATE BILL OF LADING CONTRACT

ORIGIN		DESTINATION	
NAME	Brandon Wisler	NAME	Brandon Wisler
ADDRESS	174 Parliament Pl	ADDRESS	
CITY	Hamilton, OH, 45011	CITY	Chesapeake, VA, 22028
PHONE	513 260 3251	PHONE	513 260 3251

19 Shipper's Agent Name: \_\_\_\_\_ Title: \_\_\_\_\_  
20 Date: 7/31/15

#### A. FORM OF PAYMENT:

Upon loading, up 30% deposit plus the balance due prior to pickup date. Upon pickup, carrier may collect 50% payment. The remaining balance must be paid in full upon delivery by CASH or Prior Office Money Order. The Carrier reserves the right to collect up to 70% of balance due prior to the goods leaving the origin state, subject to federal law, payment in FULL of all charges is required before delivery and prior to unloading - subject to the 110% law, if applicable.

#### B. VALUATION OF COVERAGE AND WAIVER:

Carrier provides two valuation options: Limited liability and full replacement value (FRV). Both plans cover furniture and household appliances. The FRV plan requires the shipper to declare the value of the goods and pay a premium. The Limited liability plan provides a maximum value of \$100 per pound per article. The shipper may choose to purchase additional coverage for valuable items. The carrier is not responsible for damage to or loss of goods not properly packed or secured by the shipper. The carrier is not responsible for damage to or loss of goods not properly packed or secured by the shipper. The carrier is not responsible for damage to or loss of goods not properly packed or secured by the shipper.

#### C. SUMMARY OF ACTUAL CHARGES:

LINE	HAUL AND SERVICE CHARGES	AMOUNT
1	Transportation	\$1366.20
2	Drum	\$
3	Long haul	\$
4	Drum	\$
5	Drum	\$
6	Drum	\$
7	Drum	\$
8	Drum	\$
9	Drum	\$
10	Drum	\$
11	Drum	\$
12	Drum	\$
13	Drum	\$
14	Drum	\$
15	Drum	\$
16	Drum	\$
17	Drum	\$
18	Drum	\$
19	Drum	\$
20	Drum	\$
21	Drum	\$
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41	Drum	\$
42	Drum	\$
43	Drum	\$
44	Drum	\$
45	Drum	\$
46	Drum	\$
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89	Drum	\$
90	Drum	\$
91	Drum	\$
92	Drum	\$
93	Drum	\$
94	Drum	\$
95	Drum	\$
96	Drum	\$
97	Drum	\$
98	Drum	\$
99	Drum	\$
100	Drum	\$

#### D. DELIVERY ACKNOWLEDGMENT

The shipper hereby certifies that the shipment was received in apparently good condition except as noted on the inventory list. Furthermore, the shipper acknowledges that all services that were ordered have been performed, have been fully satisfied, and the truck was inspected and nothing has been left behind. Shipper and agent have full authority to accept the shipment and enter into this agreement.

Shipper's Agent: \_\_\_\_\_ Title: \_\_\_\_\_

NO PAYMENT



**Subject:** Patricia Janson, 5765089  
**From:** Евгений Каряка <karyae83@gmail.com>  
**Date:** 5/25/2016 1:21 PM  
**To:** United National Moving and Storage <unationalmoving@gmail.com>,  
 "info@usrelocationsystems.com" <info@usrelocationsystems.com>, United National Moving and  
 Storage <info@unitednationalmoving.com>, "Usrs.ek@gmail.com" <Usrs.ek@gmail.com>, Andrey  
 Shuklin <SHUKLIN22@gmail.com>

Real space of whole job 1200cbf

- at warehouse 700cbf;

- delivered 500cbf

Blankets 16

Payment - 3000\$ check (there is no money on check now, will be active on Friday, 05/27/16)

First National Moving and Storage  
 22 Endicott Street, Cincinnati OH 45218  
 Tel: 1-888-214-4888  
 Fax 513-672-2985  
 US DOT No.: 2947046  
 ICC/MC No.: 954768

**FIRST NATIONAL**  
 MOVING AND STORAGE

INTERSTATE BILL OF LADING CONTRACT and ORDER FOR SERVICE

**ORIGIN**  
 From: Patricia Janson  
 Address: 6833 Ellisburg Court  
 City/State: Dayton, OH 45424  
 Phone: 260-471-3976

**DESTINATION**  
 To: Patricia Janson/Don Janson  
 Address: 3700 Elmer Court #23  
 City/State: Columbus, OH 43044  
 Phone: 260-471-3976

**SUMMARY OF ACTUAL CHARGES:**

WEIGHT CHARGES			
Item	Wt. @ \$	per lb.	\$
Basic	263	per lb.	\$
Additional	263	per lb.	\$
CUBIC FEET CHARGES			
Item	Cu. Ft. @ \$	per cu. ft.	\$
Basic	712	per cu. ft.	\$ 25.50
Additional	712	per cu. ft.	\$ 25.50
HOURLY CHARGES			
Item	Start Time	End Time	Hours
Part 1	Start Time	End Time	Hours
Part 2	Start Time	End Time	Hours
PACKING MATERIALS AND LABOR			
Item	Quantity <td>Unit Price <td>Total</td> </td>	Unit Price <td>Total</td>	Total
Basic	10%	per cu. ft.	\$ 584
Additional	10%	per cu. ft.	\$ 584
STORAGE CHARGES			
Item	Wt. @ \$	per lb.	\$
Basic	263	per lb.	\$
Additional	263	per lb.	\$
TOTAL CHARGES			
Basic	263	per lb.	\$
Additional	263	per lb.	\$
Grand Total			\$ 3,000.00

**DISCLOSURES:** The carrier is not responsible for loss or damage to property in the event of fire, theft, or other causes beyond its control. The carrier is not responsible for loss or damage to property in the event of fire, theft, or other causes beyond its control. The carrier is not responsible for loss or damage to property in the event of fire, theft, or other causes beyond its control.

**DELIVERY ACKNOWLEDGEMENT:** The shipper hereby acknowledges that the shipment was received in accordance with the bill of lading and that the services were performed in accordance with the bill of lading. The shipper hereby acknowledges that the shipment was received in accordance with the bill of lading and that the services were performed in accordance with the bill of lading.

**Subject:** Job info - Beverly Hicks ( OH - AR )  
**From:** Vladimir Pestereanu <vladimir.pestereanu@yahoo.com>  
**Date:** 8/8/2015 2:22 PM  
**To:** Phyllis Ann <nationalrelocationsolutions@gmail.com>  
**CC:** "shuklin22@gmail.com" <shuklin22@gmail.com>, "verlan1983@gmail.com" <verlan1983@gmail.com>

Good afternoon,

Please see attached files below.

Actual space ~ 3000 cub.ft  
 Blankets - 38

Will follow up with storage info.

**National Relocation Solutions**  
 1835 E. Hallandale Beach Blvd. #667  
 Hallandale Beach, FL 33009  
 Tel: (866) 631-5915  
 Fax: (443) 637-0255  
 Email: info@nationalrelocationsolutions.us  
 US DOT 2500712 ICC MC 871523  
 Website: www.nationalrelocationsolutions.us

**INTERSTATE BILL OF LADING CONTRACT**

ORIGIN		DESTINATION	
1 NAME	Beverly Hicks	1 NAME	Beverly Hicks
2 ADDRESS	1000 Liberty Chapel Rd	2 ADDRESS	1000 Liberty Chapel Rd
3 CITY/STATE/ZIP	Wichita, KS, 67208	3 CITY/STATE/ZIP	Wichita, KS, 67208
4 PHONE	419 344 0245	4 PHONE	419 344 0245
5 Shipper Agent Name		5 Shipper Agent Name	

**FORM OF PAYMENT:** Upon loading, 100% deposit plus the binding estimate fee is required to be paid by credit card (Visa, MasterCard, Discover, or American Express). For deposit currency checks may be accepted at carrier's discretion as long as there is at least a 21 business day window prior to pickup date. Upon arrival, carrier may collect 50% payment will be due in the form of cash, certified check, or carrier's check. The remaining balance must be paid in full upon delivery by C/O or third (Office Money Order). The Carrier reserves the right to collect up to 70% of balance due prior to the goods leaving the origin state. Subject to federal law, payment in full of all charges is required before delivery and prior to unloading. Subject to the 110% tag if applicable.

**VALUATION OF COVERAGE AND WAIVER:** Carrier provides two valuation options: Limited liability and full replacement value (FRV). Both place entire liability and losses on the shipper. For FRV, we suggest you purchase third party insurance to protect your property. By signing this form, you are waiving certain valuable contents which are not properly stored. The minimum amount set by law. Please read carefully before signing your bill of lading. Carrier cannot control whether proper packing methods are used, or boxes packed by the carrier, as well as unusual weight (particle board furniture, heavy items, etc.) which may cause damage. Carrier is not responsible for electronic or mechanical items when loading condition is unknown at pick up. Carrier is not responsible for fragile or fragile items such as glass, ornaments, etc. unless advised by shipper. The carrier has the right to inspect and repack any alleged damage. Carrier is not liable for damages to contents or contents of any container, including, but not limited to walls, floors, ceilings, doors, furniture, etc. (including, but not limited to walls, floors, ceilings, doors, furniture, etc.)

**Option A: Limited Liability:** As a licensed carrier with the U.S. DOT, we are required to provide limited liability coverage at no charge to the customer. Under this option, the maximum liability is limited to \$100 per pound per article, for all items indicated as damaged or missing at time of delivery. Shipper and/or agent has full authority to accept the shipment and enter into this agreement.

**Option B: Replacement:** Replacement value coverage (FRV) will provide repair, replacement, or reimbursement in the event of damage or loss. The minimum declared value of a shipment under this option is \$5,000 or \$4.00 times the actual total weight (in pounds) of the shipment, whichever is greater. The approximate cost for FRV is \$8.50 for each \$1,000 of declared value. FRV is offered with a \$250, \$500 or with no deductible. The amount of the deductible will affect the cost of your FRV coverage. Declared Value:

**DISCLOSURES:** Packing materials/labor are not included and will be charged per item ordered on the packing materials list. The above reservation option, if selected by shipper, may be used to determine charges. Bill of Lading is the controlling shipping contract. All charges including additional services will be charged based on the full tariff rates. See reverse side for important information including arbitration information. Inspection of Tariff: Tariff is available for inspection upon reasonable request by calling carrier. Agreed pickup/delivery periods: The first date indicated as available for delivery is first date of the delivery window and not the promised delivery date. Pick-up and delivery dates are not guaranteed. Filing of claims: Carrier shall not be liable for the loss or damage of the goods unless claim is made in writing supported by proof of ownership, value, and weight. As a condition precedent, all outstanding claims due to the carrier must be paid in full before any claim can be made. Claims must be filed within 9 months of delivery or demand thereof is reduced and must be limited to the destination descriptions of damages for each item on the inventory logs. All damages and missing items must be noted on the inventory logs. Damage indications must specify each item damaged at the time of delivery. A general reservation of rights or generic statement of damage is not permitted. Shipper or agent has full authority to order services and enter into agreement. I have received the additional information and the booklet. Your Rights and Responsibilities When you Move and pamphlets Ready to Move and Value Insurance.

**SUMMARY OF ACTUAL CHARGES:**

LINE HAUL AND SERVICE CHARGES:	
14 Transportation	\$16,000
15 Ware	\$
16 Long carry charge	\$
17 Insure	\$
18 Fuel material and packing (see attached order form)	\$959.00
19 Fuel Service Packing/unpacking	\$
20 Extra Stop off at Origin	\$
21 Extra Stop off at Destination	\$
22 Storage charge and handling charge	\$
23 Duty Item	\$
24 Valuation declared value	\$
25 Other: Fuel surcharge 10%	\$1600.00
26 Other: Route discount	\$-560.00
27 Other:	\$
28 Other:	\$
29 Other: PMO - Partial weekly Charge	\$

**Notice of Maximum amount due upon delivery:** First charges will be based on actual weight or cubic feet of property and services provided or time. Maximum amount demanded upon delivery is the amount of the non-binding estimate plus 10% or 100% of the binding estimate. Charges for post contract services must be paid in advance of delivery and prior to unloading. Payment in full of all charges is due prior to unloading. There may be a fuel surcharge on all orders. Conversion formula: Conversion from weight to cubic feet, or vice versa, be a multiple of 7 to perform the calculations for the total charges.

**SUMMARY OF CHARGES:**

30 GRAND TOTAL	\$17,999.00
31 Less deposit	\$1,548.00
32 Less other payment(s)	\$82.40
33 Less discount/adjustment:	\$
34 SUB TOTAL	\$16,481.00
35 CASH OR PMO TOTAL DUE FOR DELIVERY	\$16,481.00
36 Less payment:	\$
37 Less payment:	\$
38 BALANCE DUE	\$

**DELIVERY ACKNOWLEDGEMENT:**

The shipper hereby acknowledges that the shipment was received in apparently good condition except as noted on the inventory list. Furthermore, the shipper acknowledges that all the services that were ordered have been performed, have been fully satisfied, and the truck was inspected and nothing has been left behind. Shipper and/or agent has full authority to accept the shipment and enter into this agreement.

Shipper's Signature: *Phyllis Ann* Date: *8/8/15*



**To:** Evgenia <Ursr.ek@gmail.com>, "unationalmoving@gmail.com" <unationalmoving@gmail.com>, SHUKLIN22@GMAIL.COM, Grace <Grace@firstnationalmoving.com>

Tue 8/16/2016 10:14 AM

**Sanjar Fayziev <sanjarf69@gmail.com>**

**Graeme Davis 5783193**

To: ☐ Albert Verlan; ☐ phyllis@nationalrelocationsolutions.us; ☐ jessica@nationalrelocationvanlines.com; ☐ Andrey Shuklin; ☐ Evgenia K

 892 KB	 1004 KB
 IMG_3620.JPG 868 KB	 IMG_3621.JPG 852 KB
 IMG_3622.JPG 827 KB	 IMG_3623.JPG 561 KB

**Graeme Davis 5783193 1300 cf**

**FOREMAN SHEET**

Foreman Name: STAS MD

Date: 8/15/16 Loading: VA Delivery: CO

Job Number: 5783193

Elevator: —

Long Carry: —

Stairs: —

Bulky: —

Mileage from Warehouse: 120

Actual Cubic Footage: 1300

Full Pack: Yes / No —

Helpers	Daily	Hourly	Extras
1 <u>Sagdulla</u>	<u>150</u>	<u>1.5 unloading</u>	<u>+50% driving</u>
2 <u>John</u>	<u>150</u>	<u>0.5 unloading</u>	
3 <u>Nelson</u>		<u>for unloading</u>	
4			
5			
6			
7			
8			

First National Moving and Storage  
22 Endicott Street, Cincinnati OH 45218  
Tel: 1-888-214-4889  
Fax 513-672-2985

US DOT No.: 2847046  
ICC/MC No.: 954768

**FIRST NATIONAL**  
MOVING AND STORAGE

3783193  
8/15/16  
Equipment # 1

**INTERSTATE BILL OF LADING CONTRACT and ORDER FOR SERVICE**

**ORIGIN**  
NAME: Graeme Davis  
ADDRESS: 22 Apple Way  
Front Royal, VA 22630  
PHONE: 541 312 1000, 541 355 0384

**DESTINATION**  
NAME: Graeme Davis  
ADDRESS: Golden, CO 80401

**1. FORM OF PAYMENT:** Upon booking a 25% deposit is required to be paid in the form of Visa, MasterCard, Cash, cashier's check. Prior to pickup 50% of the balance is due in the form of Cash, money order, certified check. A fee will be added if pick up payment is not made within 10 days of pick up at a rate of 1% a day. At delivery the balance is due prior to unloading in the form of Post Office Money Order or Cash Only. Center the right is collected up to 75% of the balance due prior to the goods leaving the origin state. Subject to federal law, payment in FULL of all charges is required before delivery and prior to unloading. Subject to the 110% law, if applicable.

**2. NOTICE:** By this reference, First National Moving and Storage, Ltd. of Lading and Order for Service and all their terms, conditions, and customary charges are confirmed and incorporated by reference in accordance with 49 CFR 375.505(a). The total estimated charges for service is not a guarantee of the first total actual charges, which may increase or decrease based upon actual services performed, quantity of items shipped, occasional services, destination services, and/or weight of shipment.

**TOTAL ESTIMATED CHARGES:** \$ 7793.7

**SPECIAL SERVICES:**  
☐ STORAGE ☐ SHUTTLE ☐ STAIRS  
☐ MOTORCYCLE ☐ LONG CARRY ☐ PIANO  
☐ SAFE ☐ P.G.S. pickup/delivery \$

**SPACE RESERVATION** 1650 Cu. Ft.

**DISCLOSURES:** Packing materials are not included and will be the shipper's responsibility. The space reserved is for the goods listed on the bill of lading. The shipper is responsible for the weight and condition of the goods at the time of pickup. The shipper is responsible for the weight and condition of the goods at the time of delivery. The shipper is responsible for the weight and condition of the goods at the time of delivery. The shipper is responsible for the weight and condition of the goods at the time of delivery.

**SUMMARY OF ACTUAL CHARGES:**

Weight Charges	Cubic Feet Charges	Hourly Charges	Packing Materials and Labor	Other Services	Storage Charges
Base: <u>104</u> cu. ft. @ \$ <u>4.35</u> per cu. ft. = <u>452.40</u>	Base: <u>104</u> cu. ft. @ \$ <u>4.35</u> per cu. ft. = <u>452.40</u>	Part One: <u>104</u> hrs. @ \$ <u>4.35</u> per hr. = <u>452.40</u>	Total material and Packing (see attached materials price list) = <u>20</u>	Fuel surcharge: <u>10%</u> = <u>73.93</u>	Other: <u>Discount</u> = <u>-600</u>
Additional: <u>596</u> cu. ft. @ \$ <u>4.35</u> per cu. ft. = <u>2592.60</u>	Additional: <u>596</u> cu. ft. @ \$ <u>4.35</u> per cu. ft. = <u>2592.60</u>	Part Two: <u>596</u> hrs. @ \$ <u>4.35</u> per hr. = <u>2592.60</u>	Fuel Packing Service: <u>—</u>	Other: <u>—</u>	Storage Charges: <u>—</u>
Additional: <u>—</u> cu. ft. @ \$ <u>—</u> per cu. ft. = <u>—</u>	Additional: <u>—</u> cu. ft. @ \$ <u>—</u> per cu. ft. = <u>—</u>	Other: <u>—</u>	Other: <u>—</u>	Other: <u>—</u>	Other: <u>—</u>

**Notice of Maximum amount due upon delivery:** Total charges will be based on actual weight or cubic feet of property and services provided or time. Maximum amount to be paid to First National Moving and Storage at the time of delivery is the amount of the last invoice received plus 10% or 100% of the ending estimate, plus post contract services, any remaining balances due will be billed after 30 days of delivery. Payment in full of all charges is due before unloading. Fees for post contract services must be paid in advance of delivery and prior to unloading. There may be a fuel surcharge on all orders. Conversion from weight to cubic feet, or vice versa, to be a multiple of 7 to perform the calculations for the total charges.

**SUMMARY OF CHARGES:**

GRAND TOTAL	PARTIAL PAYMENT	PARTIAL PAYMENT	PRICE ADJUSTMENT	NEW BALANCE DUE IN 30 DAYS
<u>\$ 7554.5</u>	<u>Deposit</u> <u>1195</u>	<u>Paid by Check</u> <u>2553.25</u>	<u>—</u>	<u>\$ 5796.25</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>

**DELIVERY ACKNOWLEDGMENT**

The shipper hereby acknowledges that the shipment was received in apparent good condition except as noted on the inventory list. Furthermore, the shipper acknowledges that all the services that were ordered have been performed, have been fully satisfied, and the truck was inspected and nothing has been left behind. Shipper and/or agent has full authority to accept the shipment and enter into this agreement.

Shipper's signature & delivery date: 8/15/16

First National Moving and Storage signature & delivery date: 8/15/16





8



Thu 12/17/2015 12:27 PM

Roman Iakovlev <romanyakovlev87@gmail.com>

James Freeney Job No: 2662007

To ☐ Serghei Verlan; ☐ Andrey Shulkin; ☐ United National Moving and Storage; ☐ Eric@nationalrelocationvanlines.com; ☐ Evgenia K; ☐ dispatch@usrelocation.com

image-17-12-15-12-22.jpeg  
1 MB

James Freeney Job No: 2662007

Date of pick up: 12.15.15

Delivery date: 12.16.15

Real: 1000

US Relocation Systems  
2 Alco Place, Lansdowne MD 21227  
Tel: 1-844-435-5800

US DOT No.: 2787681  
ICC/MC No.: 929335

Order No: 652662007  
Date: 12/15/15  
Invoice: 12/16/15

**INTERSTATE BILL OF LADING CONTRACT and ORDER FOR SERVICE**

**ORIGIN**  
NAME: James Freeney  
ADDRESS: 1580 BEVARD ROAD  
CITY/STATE/ZIP: CLARKSVILLE, TN 37042  
PHONE: 9316476322

**DESTINATION**  
NAME: James Freeney  
ADDRESS: 302 CHAMPION DRIVE  
CITY/STATE/ZIP: TAMPA, FL 33606  
PHONE: 9316476322

**1. FORM OF PAYMENT:** Upon booking a 25% deposit is required to be paid in the form of Visa, MasterCard, Cash, cashier's check. Prior to pickup 50% of the balance is due in the form of Cash, money order, certified check. At delivery the balance is due prior to unloading in the form of Post Office Money Order or Cash only. Carrier the right to collect on its 70% of balance due prior to the goods leaving the origin state. Subject to federal law, payment in FULL of all charges is required before delivery and prior to unloading - Subject to the 110% law, if applicable.

**2. NOTICE:** By this reference, US Relocation Systems, bill of lading and order for service and all their terms, conditions, and estimated charges are combined and incorporated by reference in accordance with 40 CFR 375.505(a). The total estimated charges for service is not a guarantee of the final total actual charges - which may increase or decrease based upon actual services performed, quantity of items shipped, accessorial services, destination services, and/or weight of shipment.

**TOTAL ESTIMATED CHARGES:** (estimated charge calculation) \$ 8397

**SPECIAL SERVICES:**  
☐ STORAGE ☐ SHUTTLE ☐ STAIRS  
☐ MOTORCYCLE ☐ LONG CARRY ☐ PIANO  
☐ SAFE ☐ P.G.S. pickup/delivery  
☐ SPACE RESERVATION (minimum charge calculation) 2000 Cu. Ft.

**DISCLOSURES:** Packing materials/labor are not included and will be extra per items ordered on the packing materials list. The space option, if selected by shipper, will be used to determine line haul bill of lading is the controlling shipping contract. All charges for additional services will be charged based on the full tariff rates. Please refer to important information including arbitration information, is available for inspection upon reasonable request by calling Carrier.

**Weight and Volume:** Weight and volume are not guaranteed. The weight and volume of goods are the responsibility of the shipper. The weight and volume of goods are the responsibility of the shipper. The weight and volume of goods are the responsibility of the shipper.

**Notice of Maximum amount due upon delivery:** Final charges will be based on actual weight or cubic feet of property and services provided or time. Maximum amount to be paid to US Relocation Systems and demanded at destination is the amount of the last based non-binding estimate plus 10% or 100% of the binding estimate; plus post contract services, any remaining balance due will be billed after 30 days of delivery. Payment in full of all charges is due before unloading. Fees for post contract services must be paid in advance of delivery and prior to unloading. There may be a fuel surcharge on all orders. Conversion formula: Conversion from weight to cubic feet, or vice versa, is a multiple of 7 to perform the calculations for the total charges.

**SUMMARY OF ACTUAL CHARGES:**

WEIGHT CHARGES:				
Base	lbs. @ \$	per lbs		\$
Additional	lbs. @ \$	per lbs		\$
<b>CUBIC FEET CHARGES:</b>				
Base	cu. ft. @ \$	per cu. ft		\$
Additional	cu. ft. @ \$ <th>per cu. ft</th> <td></td> <td>\$</td>	per cu. ft		\$
<b>HOURLY CHARGES:</b>				
Part One	Start Time	End time	Hours	
Part Two	Start Time	End time	Hours	
hrs	men	Trucks @ \$	hr	\$
hrs	men	Trucks @ \$	hr	\$
<b>PACKING MATERIALS AND LABOR:</b>				
Total material and Packing (see attached materials price list)				\$ 400
Full Packing Service				\$
Other				\$
<b>OTHER SERVICES:</b>				
Fuel surcharge				10% \$839
Stairs	\$	origin	\$	destination
Long Carry	\$	origin	\$	destination
Shuttle	\$	origin	\$	destination
Max. Bulky Item				\$
Split pickup/delivery or extra stop-off				\$
Valuation				\$
Other				\$ 200
<b>STORAGE CHARGES:</b>				
Days @ cu. ft.	@ \$	per cu. ft. per month		\$
<b>GRAND TOTAL: \$ 8590</b>				
<b>PARTIAL PAYMENT: discount/verbal \$8175.00</b>				
<b>PARTIAL PAYMENT: Customer pay cash \$415.00</b>				
<b>BALANCE DUE: \$ 0</b>				
<b>PRICE ADJUSTMENT:</b>				
<b>NEW BALANCE DUE IN 30 DAYS: \$</b>				
<b>DELIVERY ACKNOWLEDGEMENT:</b>				
The shipper hereby acknowledges that the shipment was received in apparently good condition except as noted on the inventory list. Furthermore, the shipper acknowledges that all the services that were ordered have been fully performed.				



Case: 1:18-cr-00109-DRC Doc #: 231-8 Filed: 05/04/22 Page: 10 of 10 PAGEID #: 1505



Samantha Weldon Job No: 2716019

724 Montana Dr, Suite A, Charlotte, NC, 28216

Paramount Name:		FOREMAN SHEET	
Driver	115-17	Loadings	115-17
Job Number	PM2716019	Billings	
Element			
Line Code			
Rate	\$150.00		
Notes			
Mileage from Warehouse	150		
Actual Cubic Yards	1150		
Full Pallet Yes / No			
Material	Gravel	Hourly	Hourly
1. Drive driver	9:00 A.M. - 10:00 P.M.	\$12.00 + \$0.00	(\$22.00 flat)
2. Drive	9:00 A.M. - 10:00 P.M.	\$130.00 + \$	(\$30.00 flat)
3.			
4.			
5.			
6.			
7.			
8.			

<p>Toll Free: 888-689-2823  Fax: 708-274-1167  www.public-moving.com  US DOT No.: 2887013  ICC/MC No.: 969259</p>	<h1 style="margin: 0;">Public</h1> <p style="margin: 0;">MOVING &amp; STORAGE</p>	<p>PH2716019  15-17  1-17-17  604271</p>																																																															
<b>INTERSTATE BILL OF LADING CONTRACT AND ORDER FOR SERVICE</b>																																																																	
<p><b>ORIGIN</b>  Name: <u>Samantha Weldon/Richard</u>  Address: <u>555 Overlook Village Circle</u>  City/State: <u>Raleigh, NC 27612</u>  Phone: <u>919-601-6973</u></p>	<p><b>DESTINATION</b>  Name: <u>Samantha Weldon/Richard</u>  Address: <u>11501 Willow Stream Ct</u>  City/State: <u>Louisville, KY 40299</u>  Phone: _____</p>																																																																
Agent name: _____	Address: _____	Phone: _____																																																															
<p><b>1. FORM OF PAYMENT:</b> Upon booking a 25% deposit is required to be paid in the form of Visa, MasterCard, Cash, cashier's check. Prior to pickup 50% of the balance is due in the form of Cash, money order, certified check or fee will be added if pick up payment is not made within 10 days of pick up at a rate of 7% a day of the balance due. At delivery the balance is due prior to unloading in the form of Post Office Money Order or Cash Order. The right to collect up to 70% of the balance is due prior to the goods leaving the origin state. Subject to federal law, payment in FULL of all charges is required before delivery and prior to unloading - Subject to the 110% rule, if applicable.</p>																																																																	
<p><b>CARRIER SIGNATURE:</b> <u>Samantha Weldon</u> Date: <u>15-17</u></p>																																																																	
<p><b>2. NOTICE:</b> By this reference, Public Moving and Storage bill of lading and order for service and all their terms, conditions, and estimates charges are combined and incorporated by reference in accordance with 49 CFR §375.505(a). The total estimated charges for service is not a guarantee of the final total actual charges, which may increase or decrease based upon actual services performed, quantity of items shipped, accessorial services, destination services, and/or weight of shipment.</p>																																																																	
<p><b>TOTAL ESTIMATED CHARGES:</b> <u>\$6,434.00</u></p>																																																																	
<p><b>SPECIAL SERVICES:</b></p> <p><input type="checkbox"/> ST <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615</p> <p><input type="checkbox"/> MO <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615</p> <p><input type="checkbox"/> SA <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615 <input type="checkbox"/> 1615</p>																																																																	
<p><b>DISCLOSURE:</b> charged reserved charges, including (See reverse for full details) purchase business indicated indicated not the estimate available. <u>11/17</u></p> <p><b>Richard P. Weldon</b>  200 MANLEY CT  P.O. BOX 21212  RICHMOND, VA 23221</p> <p><b>Public Moving &amp; Storage</b>  Two Thousand Five Hundred Fifty-Five  RICHMOND, VA 23221</p>																																																																	
<p><b>TO:</b> <u>Public Moving &amp; Storage</u>  <u>Two Thousand Five Hundred Fifty-Five</u>  <u>RICHMOND, VA 23221</u></p>																																																																	
<p>I acknowledge, have read, and agree to all the terms and conditions on both sides of this bill of lading contract and order for service. I have received the arbitration information and the booklet "Your Rights and Responsibilities When You Move" and am ready to move. I agree to the estimated charges prior to the moving services. Beginning and give permission for the Public Moving and Storage to begin service:</p> <p>Signature: <u>Samantha Weldon</u> Date: <u>15-17</u>  Public Moving and Storage Representative Signature: _____ Date: <u>15-17</u></p>																																																																	
<p><b>SUMMARY OF ACTUAL CHARGES:</b></p> <p><b>WEIGHT CHARGES:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Base</th> <th>Ton</th> <th>Rate</th> <th>Per Ton</th> <th>\$</th> </tr> <tr> <td>Additional</td> <td>Ton <td>Rate <td>Per Ton <td>\$</td> </td></td></td></tr> <tr> <td>Additional</td> <td>Ton <td>Rate <td>Per Ton <td>\$</td> </td></td></td></tr> </table> <p><b>CUBIC FEET CHARGES:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Base</th> <th>Cu. Ft.</th> <th>Rate</th> <th>Per Cu. Ft.</th> <th>\$</th> </tr> <tr> <td>Additional</td> <td>Cu. Ft. <th>Rate</th> <th>Per Cu. Ft.</th> <th>\$</th> </td></tr> </table> <p><b>HOURLY CHARGES:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Part One</th> <th>Start Time</th> <th>End Time</th> <th>Hours</th> </tr> <tr> <th>Part Two</th> <th>Start Time</th> <th>End Time</th> <th>Hours</th> </tr> </table> <p><b>PACKING MATERIALS AND LABOR:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Total material and Packing (see attached materials price list)</td> <td>\$244.00</td> </tr> <tr> <td>Full Packing Service</td> <td>\$</td> </tr> <tr> <td>Other</td> <td>\$</td> </tr> </table> <p><b>OTHER SERVICES:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Base</td> <td>\$518.50</td> </tr> <tr> <td>Feet</td> <td>\$150.00</td> </tr> <tr> <td>Long Car's</td> <td>\$</td> </tr> <tr> <td>Shuttle</td> <td>\$</td> </tr> <tr> <td>Mail, Bulb Item</td> <td>\$</td> </tr> <tr> <td>Split pickup/delivery or extra stop</td> <td>\$</td> </tr> <tr> <td>Volunteer</td> <td>\$</td> </tr> <tr> <td>Other</td> <td>\$</td> </tr> </table> <p><b>STORAGE CHARGES:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Days @ \$</th> <th>\$</th> <th>per cu. ft. per month</th> <th>\$</th> </tr> <tr> <td>Other</td> <td>\$</td> <td></td> <td>\$</td> </tr> </table> <p><b>Notice of Maximum amount due upon delivery:</b> Final charges will be based on actual weight or cubic feet of property and services provided or time Maximum amount to be paid to Public Moving and Storage and maximum at destination is the amount of the last issued non-binding estimate plus 10% of the binding estimate, plus any pending charges, any pending balance due will be paid after 30 days of delivery. Payment in full of all charges is due before unloading. Fees for post contract services may be paid in advance of delivery and prior to unloading. There may be a full surcharge on all orders. Conversion Formula: Conversion from weight to cubic feet, or vice versa, be a multiple of 7 to convert the calculations for the unit charges</p>			Base	Ton	Rate	Per Ton	\$	Additional	Ton <td>Rate <td>Per Ton <td>\$</td> </td></td>	Rate <td>Per Ton <td>\$</td> </td>	Per Ton <td>\$</td>	\$	Additional	Ton <td>Rate <td>Per Ton <td>\$</td> </td></td>	Rate <td>Per Ton <td>\$</td> </td>	Per Ton <td>\$</td>	\$	Base	Cu. Ft.	Rate	Per Cu. Ft.	\$	Additional	Cu. Ft. <th>Rate</th> <th>Per Cu. Ft.</th> <th>\$</th>	Rate	Per Cu. Ft.	\$	Part One	Start Time	End Time	Hours	Part Two	Start Time	End Time	Hours	Total material and Packing (see attached materials price list)	\$244.00	Full Packing Service	\$	Other	\$	Base	\$518.50	Feet	\$150.00	Long Car's	\$	Shuttle	\$	Mail, Bulb Item	\$	Split pickup/delivery or extra stop	\$	Volunteer	\$	Other	\$	Days @ \$	\$	per cu. ft. per month	\$	Other	\$		\$
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<p><b>SUMMARY OF CHARGES:</b></p> <p><b>GRAND TOTAL:</b> <u>\$6,097.50</u></p> <p><b>PARTIAL PAYMENT:</b> <u>deposit</u> <u>\$185.00</u></p> <p><b>PARTIAL PAYMENT:</b> <u>check payment</u> <u>\$2,500.00</u></p> <p><b>discount</b> <u>\$600.22</u></p> <p><b>BALANCE DUE:</b> <u>\$2,512.28</u></p>																																																																	
<p><b>PRICE ADJUSTMENT:</b> _____</p> <p><b>NEW BALANCE DUE IN 30 DAYS:</b> _____</p>																																																																	
<p><b>DELIVERY ACKNOWLEDGMENT:</b></p> <p>The shipper hereby acknowledges that the shipment was received in apparently good condition except as noted on the inventory list. Furthermore, the shipper acknowledges that all the services that were ordered have been performed, have been fully satisfied, and the truck was inspected and nothing has been left behind. Shipper and/or agent has full authority to accept the shipment and enter into this agreement.</p> <p>Customer's signature at delivery: _____ Date: _____</p>																																																																	